



**DEPARTMENT OF HEALTH AND HUMAN SERVICES  
DIRECTOR'S OFFICE  
OFFICE OF MINORITY HEALTH & EQUITY**  
555 E. Washington Avenue, Suite 4800  
Las Vegas, Nevada 89101  
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<http://dhhs.nv.gov/Programs/CHA/MH/>

**Nevada Office of Minority Health and Equity (NOMHE)  
Advisory Committee Meeting  
February 11, 2020  
12:00 pm to Adjournment  
Public Meeting Notice**

**AGENDA**

**Attend / Teleconference Availability:**

555 E Washington Avenue – Room 1400  
Las Vegas, NV 89101

4150 Technology Way, Conference Room 303  
Carson, Nevada 89706

**Teleconference**

Dial: (775) 687 - 0999  
Access Code: 62151

**NOTE:**

- ***Agenda Items May be Taken Out of Order Combined for Consideration, and/or Removed from the Agenda at the Chairperson's Discretion***

<b>ITEM #</b>	<b>PURPOSE</b>	<b>FACILITATOR / SECTION DESCRIPTION</b>
1.	<b>Call to Order</b> <ul style="list-style-type: none"><li>• Roll Call / Welcome / Introduction of Guests</li></ul>	<b>Alisa Howard, Designee of the Chair</b>

2.	<p style="text-align: center;"><b>Public Comment</b></p> <p><i>Public Comment will be taken during this agenda item. No action may be taken on a matter raised under this item until the matter is included on an agenda as an item on which action may be taken. The Chair of the Advisory Committee on Minority Health and Equity will place a three (3) minute time limit on the time individuals may address the Committee. The Chair may elect to allow public comment on a specific agenda item when that item is being considered.</i></p>	
3. For Possible Action	<p style="text-align: center;"><b>Review / Approval of Minutes from November 19, 2019</b></p>	<p style="text-align: center;"><b>Alisa Howard, Designee of the Chair</b></p>
4. For Possible Action	<p style="text-align: center;"><b>NOMHE Legislative Related Functions &amp; Advisory Committee Activity – Offer Comments, Make Recommendations On:</b></p> <ul style="list-style-type: none"> <li>• Advisory Committee Role</li> <li>• Policy Activity Definition</li> </ul>	<p style="text-align: center;"><b>Tina Dortch, Program Manager</b></p> <p><b>NOMHE Appointed Committee Placements</b></p> <p><b>Legislative Session/Protocol Refresher</b></p> <ul style="list-style-type: none"> <li>• Remarks from Beth Handler, Deputy Director - Department of Health and Human Services</li> </ul> <p><b>81<sup>st</sup> Legislative Session (Feb 2021) – Defining NOMHE Priorities</b></p>
5. For Possible Action	<p style="text-align: center;"><b>NOMHE Sustainability Update - Offer Comments, Make Recommendations On:</b></p> <ul style="list-style-type: none"> <li>• NOMHE Budget</li> </ul>	<p style="text-align: center;"><b>Alisa Howard, Designee of the Chair</b></p> <p style="text-align: center;"><b>Budget (i.e. SUSTAINABILITY) Update</b></p>
6. For Possible Action	<p style="text-align: center;"><b>NOMHE Activities and Impact Report – Offer Comments, Make Recommendations On:</b></p> <ul style="list-style-type: none"> <li>• NOMHE’s Programmatic Partner Update</li> <li>• Signature Events Update</li> <li>• Minority Health Awareness Month Events (April 2020) Update</li> </ul>	<p style="text-align: center;"><b>Tina Dortch, Program Manager</b></p> <p><b>Activities and Impact Overview</b></p> <p><b>Signature Event (i.e. PROGRAMMING) Update</b></p> <ul style="list-style-type: none"> <li>• Jay Cafferata (Ally-related activities)</li> <li>• Baldo Bobadilla &amp; Sara Hanafi (HiAP Pilot status)</li> </ul> <p><b>Minority Health Awareness Month 2020</b></p> <ul style="list-style-type: none"> <li>• Tina Dortch (including Clinical Trial Diversification)</li> </ul>

<p>7. <b>For Possible Action</b></p>	<p><b>Scheduling Matters - Offer Comments, Make Recommendations On:</b></p> <ul style="list-style-type: none"> <li>• (Re)affirm Schedule for Next 3 Advisory Committee Meetings.</li> <li>• Other Time Sensitive Actions for Calendaring</li> <li>• Future Agenda Items</li> </ul>	<p><b>Alisa Howard, Designee of the Chair</b></p> <p><b>Schedule</b></p> <p><b>Proposed Agenda Topics</b></p>
<p>8.</p>	<p><b>Public Comment</b></p> <p><i>Public Comment will be taken during this agenda item. No action may be taken on a matter raised under this item until the matter is included on an agenda as an item on which action may be taken. The Chair of the Advisory Committee on Minority Health and Equity will place a three (3) minute time limit on the time individuals may address the Committee. The Chair may elect to allow public comment on a specific agenda item when that item is being considered.</i></p>	
<p>9.</p>	<p><b>Adjournment</b></p>	<p><b>Alisa Howard, Designee of the Chair</b></p>

*This Notice and Agenda has been posted on or before 9 am on the third working day before the meeting at the following*

**AGENDA POSTING LOCATIONS:**

NEVADA DIVISION OF PUBLIC AND BEHAVIORAL HEALTH – 4150 Technology Way, Carson City, NV 89706  
WASHOE COUNTY HEALTH DISTRICT – 1001 E. Ninth Street, Reno, NV 89512  
EARLY INTERVENTION SERVICES – 1020 Ruby Vista Drive, Suite 102, Elko, NV 89801  
SOUTHERN NEVADA HEALTH DISTRICT - 280 S. Decatur Blvd, Las Vegas, NV 89107  
NV DEPT PUBLIC SAFETY – CAPITOL POLICE – 555 E Washington Ave, Las Vegas, NV 89101  
STATE LEGISLATIVE BUILDING – 401 S. Carson Street, Carson City, NV 89701

*This notice and agenda may be viewed on the internet at the Nevada Office of Minority Health and Equity website:*

<http://dhhs.nv.gov/Programs/CHA/MH/>

*And on the internet at the Department of Administration’s website at <https://notice.nv.gov/>*

*Written comments in excess of one typed page on any agenda items which requires a vote are respectfully requested to be submitted to the Nevada Office of Minority Health and Equity at [nomhe@dhhs.nv.gov](mailto:nomhe@dhhs.nv.gov) five (5) calendar days prior to the meeting to ensure that adequate consideration is given to the material. We are pleased to make reasonable accommodations for members of the public who are disabled and wish to attend the meeting.*

*We are pleased to make reasonable accommodations for members of the public who have a disability and require special accommodations or assistance to attend/participate in the meeting. Please notify the Program Manager in writing at: Office of Minority Health and Equity, 555 E. Washington Ave, Suite 4800, Las Vegas, NV 89101, or by calling Tina Dortch at 702-486-3587 no later than three (3) working days prior to the meeting date.*

*Supporting material for this meeting can be obtained at: Nevada Office of Minority Health and Equity, 555 E. Washington Ave, Suite 4800, Las Vegas, NV 89101, or by Tina Dortch at 702-486-3587.*